2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 16, 2006 08:00 AM **DOCUMENT # 281668 Secretary of State** 1. Entity Name W.L. NASS & SON, INC. Principal Place of Business Mailing Address 4770 PEACOCK DR 4770 PEACOCK DR PENSACOLA, FL 32504 PENSACOLA, FL 32504 01292008 Na Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1036148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NASS, GLENN E DO NOT WRITE 4770 PEACOCK DR PENSACOLA, FL 32504 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NASS, GLENN E. STREET ADDRESS 4770 PEACOCK DR CXTY-ST-ZIP PENSACOLA, FL U00000470535 03/28/06-80017-014 150.00 TITLE NAME NASS, MARION A. STREET ADDRESS 4770 PEACOCK DR CITY-ST-DP PENSACOLA, FL 7177 F STREET ADDRESS DO NOT WRITE CRY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS DTY-57-202 TRE NAME STREET ADDRESS CITY-ST-ZP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all office the exprovered.

SIGNATURE:

TITLE NAME STREET ADDRESS CATY-ST-ZP

G OFFICER OR DIRECTOR